

**REDWOOD SHORES COMMUNITY ASSOCIATION**

**MINUTES OF FEBRUARY 2007 BOARD MEETING  
SANDPIPER COMMUNITY CENTER**

**IN ATTENDANCE:** Lynn Adams, Terry Anderlini, Nina Boire, Doug Crisman, Pat Dixon, Rory Faber, Pauline Facciano, Jeff Gee, Jim Cvengros, Carol Ford, Rosanne Foust, Celli Frost, Michelle Atno-Hall, Pete Hughes, Sue Nix, Harris Rogers, Robert Schmidt, Mike Whatmore, Bonnie Wolf, Andrew Young.

**ABSENT:** Laverne Atherly, Kristine La Komy, Carol Mertens, Clemencia Rodriguez

**GUESTS:** Peter Levy

**CALL TO ORDER:** Meeting called to order at 7:35 by President Whatmore

**CORRESPONDANCE:** Letter received from Cal Train with offer to come before the Board in the future for a presentation. Letter received from Library Foundation about ground breaking activities.

**GUEST SPEAKER:**

Speaker Scott Johnson reported on the progress of Library Fund Raising and thanked RSCA for the matching fund check in the sum of \$52,360. Board members were urged to attend ground breaking ceremony at the building site, February 24, 2007 at 10:00 AM. Board Member and Vice Mayor, Rosanne Foust urged the Board to continue efforts to raise funds for the benefit of the Library Book Fund.

**NEW BOARD MEMBERS:** President Whatmore introduced the elected Board members who will serve for the next 2 years. They are: Nina Boire, Pauline Facciano, Celli Frost, Michelle Atno-Hall, Sue Nix, Harris Rogers, Robert Schmidt, Michael Whatmore, and Andrew Young.

**OFFICERS ELECTED:** The following officers were elected to serve for the term of one year until the February Board meeting in 2008. President: Michael Whatmore, Vice President: Doug Crisman, Treasurer: Lynn Adams, Secretary: Jim Cvengros. Per Bylaws Jeff Gee is the Executive Director of the Association.

**MINUTES:** It was moved, seconded and passed that the January 2007 Board Minutes were approved without amendment.

**FINANCIALS:** It was moved, seconded and passed that the financial statements presented by Treasurer Lynn Adams were approved. (statement attached)

**PRESIDENT REPORT:** President Whatmore opened a discussion relative to Board Meetings being strictly confidential. After further discussion consensus was that meetings and their contents will not be held in confidence by Board Members.  
**No Board Action Took Place**

**MEMBER FORUM:** A question was raised about the RSCA logo existing on the letterhead and also the mission statement at the bottom footing of the page. It was noted that both were new. The matter was deferred to a following meeting.  
**No Board Action Took Place**

#### **OUTGOING COMMITTEE/EVENTS REPORTS:**

- 1. Pilot:** No report
- 2. Membership:** Chair Adams reported current membership of 553, **projected** to be 686.
- 3. GID:** Next GID meeting to be held on March 21.
- 4. Library:** No report (matters covered above in Speakers Section)
- 5. Traffic & Infrastructure:** No report.
- 6. Emergency Preparedness:** A discussion took place as to whether to have a separate EP event in the Shores or participate with City events. The matter was not resolved. **No Board Action Took Place.**
- 7. PRESIDENTS COUNCIL:** Deferred to the March Board Meeting.
- 8. Annual Meeting:** No report. Members congratulated Chair Pete Hughes for the excellent Annual Meeting held Feb. 7, 2007.

**ADB REPORT:** Chair Frost reported that there has been no activity since last Board Meeting.

#### **COMMITTEE/EVENTS MEMBERSHIP ASSIGNMENTS:**

##### **STANDING COMMITTEES: [Proposed]**

**Pilot committee:** Lynn Adams, Carol Mertens, Mike Whatmore

**Membership:** Dave Parrent (Chair) Lynn Adams, Doug Crisman, Pat Dixon

**Library:** RoryFaber

**Traffic & Infrastructure:** Pete Hughes

**Emergency preparedness:** Carol Ford (Chair), Sue Nix, Nina Boire, Bonnie Wolf

**Annual Meeting 2008:** Pete Hughes (Chair), Carol Ford, Jim Cvengros

**Website:** Doug Crisman, Lynn Adams

**ANNUAL EVENTS:**

**Easter Egg Hunt:** Roseanne Foust (Chair), Jim Cvengros, Rory Faber, Pete Hughes

**Music in the Park Series:** Peter Levy (Chair), Harris Rogers, Doug Crisman, Bonnie Wolf. Chair reported that he had received an e-mail from the City relative to a meeting about the 2007 music in the park events. The proposal is for 5 events instead of 3 that were held in 2006. The committee will contact 3 performer groups and the City will arrange for the other 2. Details will be forthcoming from the committee.

**Levee Cleanup:** Pete Hughes

**City Council Candidates Forum:** Jeff Gee

**Save The Music:** Jim Cvengros (Chair), Nina Boire, Celli Frost

**Halloween Parade:** Roseanne Foust, Lynn Adams (Co-Chairs)

**Light up the Shores:** Celli Frost (Chair), Lynn Adams, Robert Schmidt, Michael Whatmore, Michelle Atno-Hall

**Santa Comes to the Shores:** Roseanne Foust, Lynn Adams (Co-Chairs), Jim Cvengros

**EXECUTIVE COMMITTEE:**

Per the RSCA Bylaws the Executive Committee shall consist of the President as Chairman of the Committee and the Executive Director as Deputy Chairman, And in addition the Vice President, Treasurer and Secretary. Mike Whatmore as Chairman appointed the following two Board Members as additional members of the Executive Committee: Pete Hughes, Roseanne Foust.

The President announced that the Executive Committee will next meet on February 24, 2007 at 8:00 AM. Location: *Hobee s* in Redwood Shores

**ANNOUNCEMENT:**

Board members Robert Schmidt reported that the Belmont Sports Center may be up for sale. **No Board Action Took Place.**

**ADJOURNMENT:**

There being no further business at hand the meeting was adjourned at 9:30 PM

DATE: \_\_\_\_\_2007 \_\_\_\_\_  
James Cvengros, Secretary